

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 21, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 14, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **8:45 am** **SIGNAGE FOR PIONEER CEMETERIES** - Russ Shultz, Noxious Weed Supervisor

- 5** **9:00 am** **CORPORATE MANAGER SECTION OF LIQUOR LICENSE APPLICATIONS** - Trish Owen, Chief Deputy County Clerk

- 6** **9:30 am** **HIGHWAY 77 COMPREHENSIVE PLAN AMENDMENT NO. 05002** - Mike Brienzo, Public Works; David Cary, Planning Department

- 7** **10:00 am** **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney

- 8** **10:30 am** **PUBLIC PARTICIPATION GUIDELINES FOR COUNTY BOARD MEETINGS** - Trish Owen, Chief Deputy County Clerk

- 9** **11:00 am** **CLAIM FOR REVIEW (PAYMENT VOUCHER NO. 789, CLAIM FROM Sheryl Schrepf for \$4,473.68)**

- 10** **11:15 am** **TRACTOR SUPPLY ECONOMIC DEVELOPMENT GRANT** - Troy Gagner, Economic Development Coordinator

- 11** **ACTION ITEMS**
 - a. Request from 1st Choice Credit Union to Include a Paycheck Insert With May 5, 2005 Paychecks
 - b. Microcomputer Request #2005115, \$1,382.20 for Community Mental Health Center from Region 5 Funds for HP EVO Pentium IV and Software
 - c. Microcomputer Request #2005116, \$2,809.08 for Human Services from LB 640 Funds for Dell D505 Laptop, Monitor and Software

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Repair of Lancaster Manor/Trabert Hall Parking Lot
- b. County Vehicle Storage Facility Allowance Modification 03: Catch Basins
- c. County Vehicle Storage Facility Allowance Modification 04: Telephone Cabling
- d. Maintenance Agreement from ESRI for Renewal of ArcInfo Software (County Engineer's and County Assessor's GIS)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Stevens
- b. LIBA Budget Monitoring Committee - Stevens
- c. District Energy Corporation - Heier, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team Meeting** - Thursday, April 21, 2005 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, April 21, 2005 at 1:00 pm at the County-City Building, Mayor's Office - Hudkins, Schoor
- c. **F³ Conveners Meeting** - Monday, April 25, 2005 at 10:30 am at Trabert Hall, 2202 South 11th Street, Fourth Floor - Schoor
- d. **LIBA Monthly Meeting** - Tuesday, April 26, 2005 at 7:30 am at the Cornhusker Hotel, Terrace Grille - Schorr, Heier
- e. **Downtown Lincoln Association Meeting** - Tuesday, April 26, 2005 at 8:00 am at 1200 "N" Street in the DLA Conference Room - Stevens
- f. **Community Mental Health Advisory Committee Meeting** - Wednesday, April 27, 2005 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Earth Day and International Migratory Bird Day** - Saturday, April 23, 2005 at 8:00 am to 4:30 pm at Pioneers Park. Bus Tour is Offered.
- b. **Lancaster County Adult Drug Court Graduation** - Monday, April 25, 2005 at 6:00 pm in the Welpton Courtroom, UNL College of Law
- c. **Lancaster County Sheriff's Office D.A.R.E. Graduation** - Tuesday, April 26, 2005 at 1:30 pm at Malcolm Westfall School, 10000 NW 112th Street, Malcolm, NE
- d. **Lincoln Chamber of Commerce Farewell Reception for Jim Fram** - Thursday, April 28, 2005 at 4:00 pm to 6:00 pm at the County Club of Lincoln, 3200 South 24th Street
- e. **2005 StarTran Celebrity Bus Roadeo** - Friday, April 29, 2005 at 11:00 am to 1:00 pm at the Parking Lot West of Baseball Stadium in Haymarket Park
- f. **Lancaster County Sheriff's Office D.A.R.E. Graduation** - Friday, May 6, 2005 at 7:00 pm at Bennet Elementary School, 50 Dogwood Street, Bennet, NE
- g. **MADD 6th Annual Outstanding Law Enforcement Awards Ceremony** - Tuesday, May 10, 2005 at 3:00 pm at the East Campus Union Ballroom, 35th and Holdrege Streets
- h. **Nebraska Health Insurance Policy Coalition Town Hall Meeting** - Tuesday, May 10, 2005 at 3:00 pm to 5:00 pm at the Bryan Medical Plaza Conference Center, 1500 South 48th Street
- i. **County Board of Equalization Seminar** - Thursday/Friday, May 12 & 13, 2005 at the Holiday Inn, Kearney, NE
- j. **KZUM 2005 Cultural Awareness Awards Banquet** - Wednesday, May 25, 2005 at 12:00 Noon at the First Plymouth Church, 20th and "D" Streets
- k. **Lancaster County Sheriff's Office D.A.R.E. Graduation** - Thursday, May 26, 2005 at 1:00 pm at Villa Marie School, 7205 No. 112th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 26, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS